

**MINUTES OF MEETING**  
**HEALTH SERVICES COUNCIL**

**DATE:** 26 April 2011

**TIME:** 2:30 PM

**LOCATION:** Conference Room C  
Department of Administration

**ATTENDANCE:**

**Council:** **Present:** Victoria Almeida, Esq., (Chair), John X. Donahue, Joseph L. Dowling, M.D., John W. Flynn, Maria Gil (Secretary), Catherine E. Graziano, R.N., Ph.D., Robert Hamel, R.N., Theresa Jeremiah, Amy Lapierre, Steven Lonardo, Thomas M. Madden, Esq., Daniel Orgel, MPA, Denise Panichas, Reverend David Shire (Vice-Chair)

**Excused:** Raymond C. Coia, Esq.

**Not Present:** Wallace Gernt, Robert Ricci, Robert Whiteside

**Staff:** Valentina D. Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.

**Public:** (Attached)

**1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Time Extension for the Minutes Availability.**

The meeting was called to order at 2:35 PM. Minutes of the Health Services Council meeting of 29 March 2011 were adopted as submitted. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of fourteen in favor and none opposed (14-0) that the availability of the minutes for this meeting be extended beyond the time frame provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Donahue, Dowling, Flynn, Gil, Graziano, Hamel, Jeremiah, Lapierre, Lonardo, Madden, Panichas, Orgel, Shire.

**2. General Order of Business**

The next item on the agenda was the *Report of the Committee of the Health Services Council on the application of **Pinnacle Home Care, LLC** for initial licensure as a Home Nursing Care Provider Agency in Warwick*. Staff summarized the application and deliberations of the Committee on this matter.

A motion was made by Mr. Donahue, seconded and passed by a vote of fourteen in favor and none opposed (14-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor were: Almeida, Donahue, Dowling, Flynn, Gil, Graziano, Hamel, Jeremiah, Lapierre, Lonardo, Madden, Panichas, Orgel, Shire.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the application of **Healthy Babies, Happy Moms Inc.**, for initial licensure as a Home Nursing Care Provider*

*Agency in East Greenwich.* Staff summarized the application and deliberations of the Committee on this matter.

A motion was made by Sen. Graziano, seconded and passed by a vote of fourteen in favor and none opposed (14-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor were: Almeida, Donahue, Dowling, Flynn, Gil, Graziano, Hamel, Jeremiah, Lapierre, Lonardo, Madden, Panichas, Orgel, Shire.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the application of **South County Hospital** for Certificate of Need to renovate Read Wing for outpatient services.* Staff summarized the application and deliberations of the Committee on this matter.

A motion was made by Dr. Dowling, seconded and passed by a vote of thirteen in favor, none opposed and one recusal (13-0-1) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor were: Almeida, Donahue, Dowling, Flynn, Gil, Graziano, Hamel, Jeremiah, Lapierre, Lonardo, Panichas, Orgel, Shire. Those members recusing included: Madden.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the application of **South County Hospital** for Certificate of Need to operate a CT Scanner on a backup basis.* Staff summarized the application and deliberations of the Committee on this matter.

A motion was made by Dr. Dowling, seconded and passed by a vote of thirteen in favor, none opposed and one recusal (13-0-1) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor were: Almeida, Donahue, Dowling, Flynn, Gil, Graziano, Hamel, Jeremiah, Lapierre, Lonardo, Panichas, Orgel, Shire. Those members recusing included: Madden.

### **3. Adjournment**

There being no further business, the meeting was adjourned at 3:25 PM.

Respectfully submitted,

Valentina D. Adamova, MBA  
Acting Chief Program Development